

# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

## BOARD OF TRUSTEES SPECIAL MEETING MINUTES Friday, August 20<sup>th</sup>, 2021 12:00 PM

	The TRESB Board of Trustees will participate in person or via Zoom Teleconference. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.												
	<b>1.</b>	<b>CALL TO ORDER:</b>											
		The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 12:30 PM on Friday, August 20 <sup>th</sup> , 2021.											
	<b>2.</b>	<b>ROLL CALL:</b>											
		Four members were present; a quorum was established											
		<table style="margin-left: auto; margin-right: auto;"> <tr><td>Malik Goodman</td><td>Present</td></tr> <tr><td>Rachel Kozloski</td><td>Absent</td></tr> <tr><td>Lorien Whitestone</td><td>Present</td></tr> <tr><td>Hilary Hulteen</td><td>Present</td></tr> <tr><td>Mindi Morton</td><td>Present</td></tr> </table>	Malik Goodman	Present	Rachel Kozloski	Absent	Lorien Whitestone	Present	Hilary Hulteen	Present	Mindi Morton	Present	
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<i>Action</i>	<b>3.</b>	<b>APPROVAL OF AUGUST 20, 2021 SPECIAL BOARD MEETING AGENDA</b>											
		Mindi Morton moves to approve the August 20 <sup>th</sup> , 2021 special meeting agenda, Malik Goodman seconds, motion approved (4/0/1/0) as follows:											
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	<b>6.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i></b>											
		No public comment.											
	<b>7.</b>	<b>CLOSED SESSION</b>											
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											

	<b>8.</b>	<b>RECESS /RECONVENE</b> - Report Out on Closed Session – <i>Malik Goodman</i>	
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
		No action taken.	
<i>Discussion</i>	<b>9.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>10.</b>	<b>UPCOMING MEETINGS:</b> Board Retreat August 27 <sup>th</sup> , 2021 (Cancelled)	
	<b>11.</b>	<b>ADJOURNMENT at 1:25pm</b>	

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

**NOTICE:** In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Twin Ridges Elementary School District office at 530.265-9052 ext. 201 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a) (1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}

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Malik Goodman, Board President

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08/20/2021

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Melissa Madigan, Superintendent/Principal

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08/20/2021